

# **DELAWARE PROFESSIONAL STANDARDS BOARD**

**The Townsend Building  
401 Federal Street  
The Cabinet Room  
Dover, Delaware 19901**

## **Meeting Agenda**

**February 1, 2018  
5:00PM**

### **I. Opening**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of July 6, 2017, August 3, 2017, and December 7, 2017 Regular Monthly Meeting Minutes

### **II. Public Comment**

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may, at the Board Chair's discretion, limit the number of persons allowed to speak.

### **III. Executive Director's Report**

### **IV. Presentations**

None

### **V. Discussion Items**

None

### **VI. PSB Standing Committees**

- A. Licensure and Certification Criteria Committee (LCCC)
- B. Professional Development and Associated Compensation Committee (PDAC)

## **VII.    Action Items**

- A.     Regulation 1515 – Hearing Procedures and Rules (for Final Order)  
        Presentation by PSB
- B.     Regulation 1521 – Elementary Teacher (for Publication)  
        Presentation by DOE/ETS
- C.     License Disciplinary Action, PSB File No. 2017-01  
        *The Board intends to move into executive session for the purpose of discussing the content of documents excluded from the definition of “public record” in 29 Del. C. § 10002.*

## **VIII. Other**

- A.     License Disciplinary Action Update, PSB File No. 2018-01
- B.     License Disciplinary Action Update, PSB File No. 2016-04

## **IX.     Public Comment**

## **X.      Adjournment**

Pursuant to 29 Del. C. § 10004(e)(2), the Professional Standards Board’s agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board’s meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right to hear any matter out of its order during the meeting. The Professional Standards Board may also take breaks during the meeting.